

**BUSINESS LAW SECTION
Executive Committee Meeting**

June 17, 2005

ExCom Meeting: 9:30 am to 12:30 pm

LAX Marriott Hotel

Dial in instructions: 1-888-880-6074; passcode: 734469

AGENDA

I. CONSENT CALENDAR

- Minutes of May 20th Meeting
- Standing Committee Appointments (See Item II below)
- Legislation (See Item V below)
- Opinion Reports (See Item IV below)
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: Friday, July 15, 2005, 9:30 a.m. to 12:30 p.m., SFO Westin Hotel or OAK Hilton Hotel (Susan to confirm)

II. ADMINISTRATIVE MATTERS/NEW BUSINESS

- Standing Committee Member Appointments Matrix
- Standing Committee Membership Applications and Officer Appointments

Discussion Leader: Rob Harris

- Financial Report

Discussion Leaders: Bill Gay/Susan Orloff

- Retreat Report
 - 2005 Report
 - 2006 Location – Monterey Plaza (March 10-12, 2006)

Discussion Leaders: Suzanne Graeser/Mark Moore

- Orientation Report

Discussion Leaders: Carol Lucas/Rob Harris

- Final ExCom Meeting Calendar

III. STANDING COMMITTEES

- Liaison Reports

Discussion Leader: Suzanne Graeser

- Corporations Committee – Guide to Organizing a California Corporation

Discussion Leader: Suzanne Graeser

IV. OPINIONS COMMITTEE REPORT

- UCC Committee – 2005 Opinions Report

Discussion Leaders: Peter Szurley/John Power

V. LEGISLATION

- ALPs and Commentary Matrix
- ALPs and Commentary for Consideration

Discussion Leader: Neil Wertlieb

VI. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS

- Proposed Extension of Term Limits for Section Executive Committees

Discussion Leaders: Marie Hogan/Suzanne Graeser

- Diversity Committee Report

Discussion Leader: Rob Harris

- General Updates

Discussion Leaders: Marie Hogan/Peter Szurley

VII. PROGRAMS

- Annual Meeting Programs Report

Discussion Leader: Peter Szurley

- Annual Meeting Breakfast

- Special Recognition for Jeff Turner
- Lifetime Achievement Award – Harry C. Sigman (letter)

Discussion Leaders: Roland Brandel/Keith Bishop

VIII. MEMBER SERVICES SUBCOMMITTEE REPORT

- Member Services Subcommittee Meeting Report

Discussion Leader: Mark Moore

- BLS Electronic Communications Report

Discussion Leader: Mark Moore

- BLS Website Report

Discussion Leader: Dave Caplan

VIX. BUSINESS LAW NEWS/ANNUAL REVIEW

- Approval of BLN Editorial Board Resource Manual

Discussion Leaders: Alan Gutterman/Louis Dienes

X. ADJOURNMENT

